

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90163 030 ***150.00

DOCUMENT # F03252

1. Entity Name

FORIS-RATING HOLDINGS (FLORIDA), INC.

Principal Place of Business

101 E. KENNEDY BLVD.
 BARNETT PLAZA, SUITE 1240
 TAMPA FL 33602
 US

Mailing Address

PO BOX 2111
 TAMPA FL 33601
 US

2. Principal Place of Business

101 E. Kennedy Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 Bank of America Place, Suite 1240

City & State

City & State
 Tampa, FL

Zip

Country

Zip
 33602

Country
 U.S.

Zip

Country

4. FEI Number **59-2162837**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HEYCK, JR. J
 101 E. KENNEDY BLVD.
 BARNETT PLAZA SUITE 1240
 TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

HEYCK, JR. J.G.

Street Address (P.O. Box Number is Not Acceptable)

101 E. Kennedy Blvd.

Bank of America Place, Suite 1240

City

Tampa

FL

Zip Code

33602

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PSDC** ☐ Delete
 NAME **DIENER, STEVEN G.**
 STREET ADDRESS **133 ST LEONARDS AVE**
 CITY-ST-ZIP **TORONTO CANADA ~~M4N 1K6~~ M4N 1K6**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
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 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *x*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN DIENER

JAN 19, 2001

Date

Daytime Phone #

416-483-4565

CR2E034 (10/00)